

**BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 23, 2003 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the October 7, 2003 meeting.
APPROVED
2. Request authorization to advertise a Public Hearing for November 18, 2003 at 2:00 P.M. regarding the Amended and Restated Planned Development Area Development Plan for the Clippership Wharf Project for the development of 400 condominium units with commercial, community and art spaces on the ground floor. **APPROVED**
3. Request authorization to enter into a Memorandum of Agreement with RSR Investment LLC and 7-Eleven, Inc., concerning for the use and occupancy of Unit D-102 for a convenience store in the Rollins Square Condominium Project.
APPROVED

PUBLIC HEARINGS

4. **2:15 p.m. Public Hearing:** Request authorization to approve the Development Plan and Development Impact Project Plan for Columbus Center consisting of the development of a 199 room hotel and 493 residential units and open space located on Turnpike Air Right Parcels 16, 17, 18 and 19; and to petition the Zoning Commission for approval of the Development Plan approval. **APPROVED**

5. **2:30 p.m. Public Hearing:** Request authorization to issue a determination pursuant to Article 80 of the Boston Zoning Code that the Notice of Project Change adequately addresses the impacts of the proposed Atrium Lofts Project for the development of a 220 loft style residential condominium unit building, including 33 affordable units, and 285 parking spaces located at 156 Porter Street; to issue a Certification of Compliance and Consistency for the proposed project; to approve the Amended and Restated Planned Development Area Development Plan and to petition the Zoning Commission to approve the said Amended and Restated Development Plan. **APPROVED**

DEVELOPMENT

Roxbury

6. Request authorization to issue Notices of Intent to Take certain properties consistent with a previously approved Demonstration Plan regarding Palmer Street Project for the construction of office and retail space. **APPROVED**
7. Request authorization for a five-month extension to the tentative designation of Harrison-Eustis LLC for the development of fifteen affordable rental units with eight parking spaces, known as Wheel House Apartments in Dudley Square. **APPROVED**

Washington Park

8. Request authorization to adopt an Order of Taking for Parcels F-3A, F-3B and S-12 for the Washington Commons Project consisting of 33 residential buildings, designed as two-and three-story, wood frame semi-attached houses comprised of 49 units of which 28 units will be affordable. **APPROVED**

9. Request authorization to adopt a final designation for 300 Washington Park Associates LLC as redeveloper of Parcel A-5 land to be used for parking in connection with the Washington Street Mall located on the corner of Warren Street and Martin Luther King Boulevard; to execute a Land Disposition Agreement, Deed and other documents necessary to convey said Parcel and to adopt an Order of Taking for Parcel A-5 in the Washington Park Urban Renewal Area. **APPROVED**

South End

10. Request authorization for a Partial Certificate of Completion for the Dover Lofts Project for the successful completion of improvements consisting of three (3) residential units located at Parcel SE-98B and the abutting parcel located at 133-135 East Berkeley Street. **APPROVED**
11. Request authorization to execute and deliver an Intent to Acquire a certain parcel of land located at 597-599 Albany Street necessary for the development of a six-story building containing thirty residential units, including three affordable units to be located on 601-605 Albany Street

Brighton

12. Request authorization to confirm that the 120 Mountford Street project comprising of a new six-story building with thirty seven condominium units, including four affordable units, has complied with the requirements of Small Project Review, under Article 80; and to enter into an Affordable Housing Agreement. **APPROVED**
13. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Boston Zoning Code for the proposed 72,000 square foot addition to the Stadium known as the Boston College Yawkey Athletics Center. **APPROVED**

South Cove

14. Request authorization for the extension until December 31, 2004 of the tentative designation of Asian American Civic Association, Inc. and Kwong Kow Chinese School, Inc. of the Tyler Street parcel to be utilized by both organizations to consolidate their operations. **APPROVED**

Downtown

15. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the Lafayette Lofts project to contain 42 residential units, including four affordable units, located at 88 Kingston Street; and to enter into an Affordable Housing Agreement for said proposed project. **APPROVED**

Hyde Park

16. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the Glenwood Avenue Condominium Project to contain 20 residential units, including two affordable units, and 30 off-street parking spaces located at Glenwood Avenue; to enter into an Affordable Housing Agreement for said proposed project. **APPROVED**

Roslindale

17. Request authorization to extend the tentative designation of Urban Edge Company and South West Community Development Corporation until April 2, 2004 for the construction of twenty-seven affordable residential units located at Rowe Street. **APPROVED**

Charlestown

18. Request authorization to issue a Certificate of Completion for the successful completion of construction at 48 Cook Street.
APPROVED

North End

19. Request authorization to issue a Certification of Approval for the Constitutional Landing Project for the redevelopment of twenty homeownership units, including two affordable units located at 440-448 Commercial Street, in accordance with Article 80E, Small Project Review of the Boston Zoning Code; and to enter into an Affordable Housing Agreement for said proposed project and to petition the Board of Appeal for variances necessary for the proposed project. **APPROVED**

PLANNING AND ZONING

20. Request authorization to enter into a Service Contract with Goody, Clancey & Associates to assist in the preparation of the South Bay Planning Study, with funding to be provided by the Boston Redevelopment Authority and the Massachusetts Turnpike Authority at a cost not to exceed \$150,000.
APPROVED

BOARD OF APPEAL

21. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

22. Contractual **APPROVED**
23. Personnel **APPROVED**

EXECUTIVE SESSION APPROVED